

## **COVINGTON VILLAGE COUNCIL**

Covington Village Council met in a regular meeting on September 21, 2015 at the Village office at 1 S. High St. Covington. Mayor Ed McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present	Joyce Robertson
	Doris Beeman
	Scott Tobias
	Bud Weer
	Lois Newman
	Keith Warner

The council packet included minutes from the 09/08/15 meeting, Village Administrator report, and the bill packets.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, Sam Wildow- reporter from Piqua Daily Call, and Village residents.

### **Agenda:**

A motion was made by Warner and seconded by Newman to approve the agenda. All ayes. Motion carried.

### **Minutes:**

The minutes from the 09/08/15 meeting are approved as read.

### **Bills/Financials**

There were no questions regarding Bills and Financials including checks #8851-8878. Motion to approve Bills and Financials made by Beeman and seconded by Weer. All ayes. Motion carried.

### **Mayors Report**

Mayor McCord updated Council on his monthly meetings and activities. Mayor McCord informed Council the Optimist Costume Contest and Artisan Festival will be held October 24.

**Village Administrator Report**-the following topics were addressed:

### **Spring Street Project**

VTF has completed the seeding except for a couple of areas that have not been graded. Following needs to be completed: Doug Minnich's fence, a few concrete items, and DPL has things to be completed. On 09/24/15, Mr. Busse and VTF will do a walk around to inspect the sidewalks.

**2016 Sidewalk Program**

Council was given a spreadsheet of proposed sidewalks to review. If approved, sidewalks will be marked and letters will be sent to affected property owners.

**Safe Routes to School Sidewalk Project**

Homeowners are being met with to review the proposed right-of-way acquisitions. Hopefully, these meetings will be completed within the next week, and agreements signed by end of October. Plans are to acquire the R/W areas in late December or early January to keep the project on schedule.

**Sewer Plant Engineering**

Meeting with CH2MHill was held on 09/15/15. Due to the possible change in scope of the project, they are preparing a change order to break it into a phase one and a phase two project which will be presented to Council for review.

**Road Salt**

Requesting Council to approve an agreement with Detroit Salt Company to provide 60 tons of road salt to the Village this winter @ \$72.98 per delivered ton. This is part of the State ODOT salt bid. Building is currently full but more salt may be needed if there is a bad winter.

Councilwoman Newman questioned whether road salt could be obtained at a lower price. Mr. Busse stated price depends on how much is ordered and since building is full, the Village can only order so much.

**Sewer Plant Roofs**

Ohio and Indiana Roofing is currently working on replacing the roofs on the Shop and Digester building at the Wastewater Plant. Work will be inspected.

**OLD BUSINESS**

Copy of New Income Tax Ordinance from State of Ohio was given to Council by Attorney Frank Patrizio for review. First Reading of Ordinance will be at next Council meeting 10/05/15.

**NEW BUSINESS**

Motion to set Trick or Treat on October 29 from 6 to 8 PM was made by Robertson and seconded by Newman. All ayes. Motion carried.

Motion to authorize the Village Administrator to sign contract with the Detroit Salt Company to purchase 60 tons of road salt @ \$72.98 per ton was made by Beeman and seconded by Newman. All ayes. Motion carried.

Motion to approve the appointment of Fire Chief Bart Weer as the Covington Fire Prevention Officer was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to enter into Executive Session at 7:17 PM was made by Tobias and seconded by Beeman.. All ayes. Motion carried.

Motion to resume regular session at 8:12 PM was made by Tobias and seconded by Robertson. All ayes. Motion carried. No action by Council following Executive Session.

Motion to adjourn made by Weer and seconded by Newman.  
Meeting adjourned 8:13 PM.

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Fiscal Officer

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Mayor